

## Minutes

### CNA Health Care Task Force

#### **August 20, 2008, 10am-noon – Meeting #3**

County: Christine Penkala, Lisa Driscoll, Mary Ann Mason, C. Ferguson (4)

CNA: Kay McVay, Rosa Cabrera, Maggie Ewing, Kevin Brophy (4)

#### Minutes by Christine Ferguson

The Task Force convened with 4 representatives from CNA (2 state and 2 local), and 4 representatives from County Management. This is the first meeting where CNA included their 2 local representatives; no alternate has been named.

Lisa Driscoll gave a presentation and held a discussion on OPEB. Note that this is the same presentation as previously given to CNA however there were some updates for 2008 included. Copies of PowerPoint slides were handed out.

Christine Penkala gave a presentation and held a discussion on the History of Health Care Benefits. Copies of PowerPoint slides were handed out.

Discussion included the need to look at plan design, not the carriers. There were comments that the focus should be preventative care and catastrophic coverage.

Christine Penkala distributed 2008 Employee Benefits booklets for review and reference. It was asked that the committee review and become familiar with our current benefits in order to formulate any questions and to use this material as a place from which to begin.

A lot of material was presented and covered. Asked for committee members to review and bring questions/comments to the next meeting.

The next meeting is scheduled for 9/10/08.

Meeting was adjourned at noon.